# EXHIBIT C



4466 Document 1-4 Filed on 11/13/24 in TXSD

# THE STATE OF TEXAS CERTIFIED MAIL CITATION - REISSUED

CV24-08-1194

**NOTICE TO DEFENDANT:** "You have been sued. You may employ an attorney. If you or your attorney do not file a written answer with the clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you. In addition to filing a written answer with the clerk, you may be required to make initial disclosures to the other parties of this suit. These disclosures generally must be made no later than 30 days after you file your answer with the clerk. Find out more at TexasLawHelp.org."

TO: Equisolar, Inc. Defendant Greeting:
Registered Agents, Inc.
5900 Balcones Drive, Suite 100
Austin, Texas 78731

You are hereby commanded to appear by filing a written answer to the Plaintiff's ORIGINAL PETITION at or before ten o'clock A.M. of the Monday next after the expiration of twenty days after the date of service of this citation before the Honorable County Court at Law No. 2 of Waller County, Texas at the Court House of said county in Hempstead, Texas.

Said Plaintiff's Petition was filed in said court on 08/29/2024, in this case, numbered CV24-08-1194 on the docket of said court, and styled,

Juan Jose Haro, Plaintiff VS Equisolar, Inc.; Solar Mosaic, LLC; Ashley Gershoony, Defendant

The nature of Plaintiff's demand is fully shown by a true and correct copy of Plaintiff's ORIGINAL PETITION accompanying this citation and made a part hereof.

#### ATTORNEY FOR PLAINTIFF OR PLAINTIFF

BENJAMIN K SANCHEZ 150 W Parker Rd Ste 201 HOUSTON TX 77076 713-780-7745

The officer executing this writ shall promptly mail the same according to requirements of law, and the mandates thereof, and make due return as the law directs.

Issued and given under my hand and seal of said court at Hempstead, Texas on the 22nd day of October, 2024.

ATTACH RETURN RECEIPTS WITH ADDRESSEE'S SIGNATURE

Rule 106 (a) (2) the citation shall be served by mailing to the defendant by certified mail, return receipt requested, a true copy of the Citation Sec. 17.027 Rules of Civil Practice and Remedies Code if not prepared by Clerk of Court.

Tina Holloman, Deputy
400 Sheriff R. Glenn Smith Drive
Hempstead, TX 77445

CMRR# 9589-0710-5270-1456-7027-36

LIZ PIRKLE, District Clerk,

District Court, WALLER COUNTY, Texas

00 Shariff B. Claus Smith Drive

400 Sheriff R. Glenn Smith Drive

Hempstead, TX 77445

### CERTIFICATE OF DELIVERY BY MAIL

I hereby certify that on 22nd day of October, 2024 I mailed to Equisolar, Inc.; Solar Mosaic, LLC; Ashley Gershoony by registered mail or certified mail, return receipt requested, a true copy of this citation with

of the petition attached hereto.

Tina Holloman, Deputy Waller County District Clerk Case 4:24-cv-04466 Document 1-4 Filed on 11/13/24 in TXSD

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Liz Pirkle, District Clerk

Waller County, Texas

By: Tina Holloman, Deputy

	CV24-08-1194
No.	

JUAN JOSE HARO	IN THE DISTRICT COURT OF COUNTY COURT AT LAW NO. 2
V.	WALLER COUNTY, TEXAS
EQUISOLAR, INC., SOLAR MOSAIC, LLC, and ASHLEY GERSHOONY	JUDICIAL DISTRICT

# **Plaintiff's Original Petition and Jury Demand**

Plaintiff JUAN JOSE HARO sues EQUISOLAR, INC., SOLAR MOSAIC, LLC, and ASHLEY GERSHOONY, Defendants, for the causes of action set forth below and hereby demands a jury trial.

# **Discovery Control Plan**

1. Plaintiff intends to conduct discovery under Level 2 of the Texas Rules of Civil Procedure 190.3 and affirmatively plead that this suit is not governed by the expedited actions process in Texas Rule of Civil Procedure 169.

#### **Claim for Relief**

2. Plaintiff seeks monetary relief over \$250,000 but not more than \$1,000,000.

#### **Parties**

- JUAN JOSE HARO, Plaintiff is an individual residing in Waller County,
   Texas.
- 4. **EQUISOLAR, INC.,** Defendant, is a California corporation authorized to transact business in Texas and in fact is doing business in Texas and may be served by

serving its Registered Agent, REGISTERED AGENTS INC., located at 5900 Balcones

Drive, Suite 100, Austin, Texas 78731.

- 5. **SOLAR MOSAIC, LLC,** Defendant, is a Delaware limited liability company doing business in Texas and may be served with process by serving its registered agent, **CT Corporation System, 1999 Bryan St., Suite 900, Dallas, Texas 75201-3136**.
- 6. ASHLEY GERSHOONY, Defendant, is an individual who is a nonresident of Texas, may be served with process at 5121 Van Nuys Blvd., Ste. 300, Sherman Oaks, California 91403.

#### Venue

7. The venue of this action is proper in Waller County, as Defendants do business in Waller County, and the events that are the basis of the lawsuit and giving rise to Plaintiff's causes of action occurred, in whole or in part, in Waller County, Texas.

#### **Facts**

8. On September 2, 2022, Plaintiff was visited by Michael Garcia ("Michael"), an employee of Defendant Equisolar, Inc. ("Equisolar"). Michael represented to Plaintiff that by installing solar panels onto his home, Plaintiff would save a lot of money on his electricity billing and receive an \$8,000 tax break from the IRS as an added benefit. Relying on Michael's representation, Plaintiff signed a contract with Equisolar. The purchase of the solar panels was financed by Co-Defendant Solar Mosaic, LLC ("Mosaic"), as directed by Michael.

- The solar panels were installed by Mosaic 4 Star Builders on September 9, 9. 2022. Plaintiff and his wife were not home at the time, nor were they given the courtesy of a notice that the installation of the solar panels was set to occur on September 9, 2022. Plaintiff was never given a tutorial on how the solar panel system operated or even notified if the solar panels were functioning. After a few weeks, Plaintiff discovered the solar panel system was not operational because the batteries were never installed on September 9, 2022. This information was not previously disclosed to Plaintiff.
- 10. Plaintiff attempted to contact Equisolar several times regarding the installation of the batteries. Equisolar failed to respond to Plaintiff's contact attempts for several weeks. Once Equisolar connected the batteries to the solar panels, one of technicians hired by Equisolar performed an inspection and informed Plaintiff the inverter to the solar panel system was malfunctioning. Therefore, Plaintiff needed to wait additional weeks for a new inverter to arrive. While waiting for the solar panel system to function, Plaintiff was having to pay the monthly payments to Mosaic in addition to his normal electricity bills since.
- Once the solar panels were "functioning", according to Equisolar, the 11. performance of the solar panels was underwhelming and did not generate the electricity promised to Plaintiff. Plaintiff's electricity bills have not lowered since obtaining solar panels. Furthermore, Plaintiff has not received the tax credit from the IRS that was promised to him. Plaintiff now has an underperforming solar panel system

which was misrepresented to him and is obligated to make monthly payments to Mosaic for the solar panels.

#### Count 1 - DTPA Violation

12. Defendants' misrepresentations have violated Chapter 17, Subchapter E, of the Texas Business and Commerce Code, commonly referred to as the Texas Deceptive Trade Practices Act – Consumer Protection Act ("DTPA"). Plaintiffs are consumers as defined in Section 17.45 of the DTPA. Defendants violated the DTPA by engaging in false, misleading, or deceptive acts or practices as follows: (1) representing that goods or services have sponsorship, approval, characteristics, uses, or benefits which they do not have; (2) representing that goods or services are of a particular standard, quality, or grade, or that goods are of a particular style or model if they are of another; (3) advertising goods or services with intent not to sell them as advertised; (4) representing that an agreement confers or involves rights, remedies, or obligations which it does not have or involve, or which are prohibited by law; (5) failing to disclose information concerning goods or services which was known at the time of the transaction if, such failure to disclose such information was intended to induce the consumer into a transaction into which the consumer would not have entered had the information been disclosed; (6) engaging in an unconscionable act or practice that to a consumer's detriment, takes advantage of the consumers lack of knowledge, ability, experience, or capacity to a grossly unfair degree.

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The wrongful conduct of Defendants was done knowingly and willfully. 13. Defendants' actions were a producing cause of Plaintiff's damages. Plaintiff seeks to recover all actual damages, including damages for loss of the benefit of the transaction, mental anguish and all statutory additional damages of up to three times actual damages as allowed by the DTPA.

# Count 2 - Fraud and Statutory Fraud

- 14. Equisolar made representations to Plaintiff and withheld information with the intention of inducing Plaintiff into the transaction which were false and which Equisolar knew were false at the time they were made and intentionally made such false representations of material fact. Equisolar continued to make material misrepresentations throughout the transaction. Equisolar's wrongful conduct constitutes common law fraud, statutory fraud, and intentional misrepresentation.
- 15. Exemplary Damages. Defendants violated Section 27.01 of the Texas Business and Commerce Code by making the false representation to Plaintiff with actual awareness of the falsity of the representation, which entitles Plaintiff to exemplary damages under section 27.01(c). Plaintiff's injury resulted from Defendants' actual fraud, gross negligence, and malice, which further entitles Plaintiff to exemplary damages under Section 41.003(a) of the Texas Civil Practice & Remedies Code.

# **Personal Liability**

- 16. Plaintiff sues Ashley Gershoony because she closed down Equisolar without properly winding down, in an effort to avoid creditors and claims such as these herein.
- 17. <u>Attorney Fees & other costs.</u> Plaintiff is entitled to recover reasonable and necessary attorney fees, expert witness fees, court costs, and costs for copies of depositions under Section 27.01(e) of the Texas Business and Commerce Code.

### **Count 3 - Breach of Contract**

18. Defendants breached the contract with Plaintiff, which caused damages to Plaintiff. Plaintiff seeks all actual and consequential damages to which he is entitled.

# Count 4 – Liability Under the Federal Trade Commission's "Holder in Due Course" and Texas Business and Commerce Code Title 1 Chapter 3 "Holder in Due Course"

- 19. Under a federal administrative law promulgated by the Federal Trade Commission ("FTC") called the "Holder in Due Course" or "Holder" Rule, consumers can assert defenses to repayment on their loan or assert a claim for past payment made to a creditor with a qualifying relationship to the seller that made the misrepresentation or failed performance. *See Code of Fed. Reg. Title 16, Chapter 1, Subchapter D, Part 433*. Here, Mosaic is jointly liable for the causes of action set forth above against Equisolar under the FTC Holder Rule.
- 20. Likewise in Texas, under Chapter 3 of the Texas Business and Commerce,

  Mosaic is jointly liable for the causes of action set forth above against Equisolar under

the Texas Holder Rule.

### **Damages**

21. Plaintiff seeks all actual and consequential damages to which he is entitled. Plaintiff also seeks statutory damages, treble damages, mental anguish, exemplary damages, court costs, pre-judgment interest, post-judgment interest, and attorney fees that may accrue.

# **Attorney Fees**

22. Plaintiff was required to retain the services of legal counsel and is entitled to recover reasonable and necessary attorney fees pursuant to Chapter 38 of the Texas Civil Practice and Remedies Code and the Texas Business & Commerce Code.

#### **Conditions Precedent**

23. All conditions precedent to Plaintiff's claims for relief have been performed or have occurred.

#### **Jury Demand**

24. Plaintiff hereby demands a trial by jury and tenders the fee accordingly.

# **Objection to Associate Judge**

25. Plaintiff objects to the referral of this case to an associate judge for hearing a trial on the merits or presiding at a jury trial.

#### **Initial Disclosures**

26. Defendants are required to produce the disclosures listed within Rule 194.2 of the Texas Rules of Civil Procedure within 30 days from the date of Defendants' answers herein.

### **Prayer**

27. For these reasons, Plaintiff asks the Court to issue citations for Defendants EQUISOLAR, INC, SOLAR MOSAIC, LLC, and ASHLEY GERSHOONY to appear and answer, and that Plaintiff be awarded a judgment against Defendants for actual damages, economic damages, statutory damages, treble damages, exemplary damages, mental anguish, prejudgment, and post-judgment interest, court costs, attorney fees, and all other relief to which they are entitled.

Respectfully submitted,

/s/ Benjamin K. Sanchez Benjamin K. Sanchez Texas Bar No. 24006288 Attorney for Plaintiff, Juan Jose Haro Sanchez Law Firm 150 W. Parker Rd., Ste. 201 Houston, TX 77076 713-780-7745 (tel) service@sanchezlawfirm.com